

**CHARTER TOWNSHIP OF ELMWOOD
REGULAR BOARD MEETING
MARCH 14, 2022
IN THE TOWNSHIP HALL**

Call to Order:

Supervisor Shaw called the meeting to order at 6:00 p.m.

Pledge of Allegiance:

Supervisor Shaw led the Pledge of Allegiance.

Roll Call:

Present: Jeff Shaw, Connie Preston, Jim O'Rourke, Chris Mikowski, Deborah Allen, Dave Darga and Terry Lautner

Excused: None

Declaration of Conflict of Interest:

None

Public Comment

Rod Jones
Sue Jones

Consent Calendar:

Department Reports:

Treasurer
Planning/Zoning

Committee Reports:

Parks & Rec
1-22-22
2-9-22

Minutes:

1-10-2021

Post Audit Invoices 2-15-21 through 3-10-21

MOTION BY TRUSTEE O'ROURKE, SECONDED BY TRUSTEE ALLEN TO APPROVE THE CONSENT CALENDAR AS PRESENTED. The motion passed unanimously by a voice vote.

Agenda Approval

MOTION BY TRUSTEE ALLEN, SECONDED BY TRUSTEE LAUTNER TO APPROVE THE AGENDA AS PRESENTED. The motion passed unanimously by a voice vote.

Supervisor Remarks

Supervisor Shaw submitted a written report.

Trustee Remarks

Trustee Lautner mentioned that he stopped on his way here to watch a bald eagle.
Trustee O'Rourke commented on the professionalism of assessor Barbara Jones.

Engineer's Report

Engineer Ken Schwerdt stated that they have been working on the Brewery Creek parking and should have layouts in front of us next month.

Other Officer Remarks

Chief Tampa updated the Board on department stats and employee statuses. Harbormaster Peter Moon stated that this was the lowest turnover in slip holders that he remembers. He added that Dock A is past its expiration date.

Communications from the Clerk

Clerk Preston explained that Attorney Bryan Graham will have the STR Licensing Ordinance amendment to provide a process for license holders to appeal a license revocation and to reduce the number of permits allowed, ready for the next Board meeting.

OLD BUSINESS

None

NEW BUSINESS

Credit Card/Capital Purchase Policy Updates

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE O'ROURKE TO ADOPT RESOLUTION #1 OF 2022, CAPITAL PURCHASE POLICY. The motion passed by a roll call vote with Mikowski, Lautner, Allen, O'Rourke, Preston and Shaw voting yes and Darga voting no.

MOTION BY TRUSTEE LAUTNER, SECONDED BY TRUSTEE ALLEN TO INCREASE THE CREDIT CARD PER PURCHASE LIMIT TO \$3000.00. The motion passed by a roll call vote with Mikowski, Lautner, Allen, O'Rourke, Preston and Shaw voting yes and Darga voting no.

Introduction of Fee Ordinance

MOTION BY TRUSTEE ALLEN, SECONDED BY TRUSTEE DARGA TO INTRODUCE THE FEE ORDINANCE FOR CONSIDERATION AT THE NEXT BOARD MEETING. The motion passed unanimously by a roll call vote.

Planning Commission Request for Clarification/STR Overlay

The Board discussed the effect of reducing the number of STR licenses available and felt that would help keep the number of rentals in the neighborhoods at a low number.

MOTION BY TRUSTEE DARGA, SECONDED BY TRUSTEE ALLEN TO TABLE THE ISSUE UNTIL WE HAVE THE ATTORNEY UPDATES AND LOOK AT IT AS A WHOLE. The motion passed unanimously by a voice vote.

Introduction of ZO Amendment/Setbacks and Special Use Standards

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE DARGA TO ACCEPT THE INTRODUCTION OF THE SETBACK AND SPECIAL USE STANDARDS AMENDMENT AND PUBLISH FOR CONSIDERATION AT THE APRIL 11, 2022 BOARD MEETING. The motion passed by a roll call vote with Preston, Darga, O'Rourke, Allen, Mikowski, and Shaw voting yes and Lautner voting no.

Sea Wall Repair at GHP

MOTION BY TRUSTEE DARGA, SECONDED BY TRUSTEE O'ROURKE TO ACCEPT THE MOLON PROPOSAL WITH A NOT TO EXCEED OF \$15,000.00. The motion passed unanimously by a voice vote.

TTCI Membership Fee

MOTION BY TRUSTEE ALLEN, SECONDED BY CLERK PRESTON TO APPROVE THE \$1000.00 EXPENDITURE FOR THE 2022 TTCI DUES. The motion passed by a roll call vote with Preston, Darga, Shaw, Allen, and Mikowski, voting yes and O'Rourke and Lautner voting no.

Drinking Fountains/Replacement Options

MOTION BY TRUSTEE LAUTNER, SECONDED BY TRUSTEE ALLEN TO BUY AT LEAST 5 SINGLE, REFRIGERATED DRINKING FOUNTAINS. Motion passed unanimously by a voice vote.

PAYMENT OF INVOICES

MOTION BY TRUSTEE DARGA, SECONDED BY TRUSTEE O'ROURKE TO PAY THE INVOICES IN THE AMOUNT OF \$98,268.60. The motion passed unanimously by a voice vote.

PUBLIC COMMENT

None

Adjournment

Supervisor Shaw adjourned the meeting at 7:17 p.m.